

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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LIMITED LIABILITY AMENDMENT

JOLY-MAT, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Joly-Mat, L.L.C.	
(A Florida Limited Liability Company)	

FIRST: The date of the articles of organization was July 4, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V, MANAGEMENT

The company shall be managed by one member, to wit:

Jean Paul Matras 650 Ocean Drive

Miami Beach, FL 33139

Dated: October 8, 2001

Signature of a member or authorized representative of a member

Jean Paul Matras

Typed or printed name of signee

Filing Fee: \$25.00

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